

PHYSICAL RESOURCES COMMITTEE

Kimberly L. Murphy
County Administrator

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MEMBERS

Ralph Tillotson, Terry Collins, Dustin Krasny

MEETING LOCATION

*Old Courthouse Basement
301 N. Main Street
Adrian, MI 49221*

Agenda: Monday, January 9, 2023 – 10:00 a.m.

- I. **Approval of Minutes:** December 5, 2022
- II. **Finance Report**
- III. **Building and Grounds / Maintenance**
 - A. **REQUESTS:** 2023 Capital Improvement
 - 1) **Physical Resources:** RTU 7 Replacement
 - 2) **Jail:** RTU 6 and 7 Replacements
 - 3) **Robertson:** 2 Furnace-A/C replacements
 - 4) **Annex:** 4 furnaces (3 with A/C units), and a water heater replacement
 - 5) **MSC Chapel:** 2 furnaces with A/C, and one water heater replacement
 - 6) **MSC:** School boiler, water heater and a 1-unit heater replacement
 - 7) **HSB / Annex / Jail:** Elevator hydraulic oil replacement
 - 8) **OCH:** Chamber video system
- IV. **Drain Commission**
- V. **Updates / Other Business**
- VI. **Public comment**
- VII. **Adjournment**